

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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GOLDEN ELPIDA S.A.,

Plaintiff,

08 CV 7321(DAB)

-v-

**STATEMENT PURSUANT  
TO F.R.C.P 7.1**

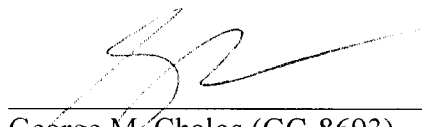
AMPSONI LTD., a/k/a AMPSONI LTD., GEORGIA,  
Defendant.

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff, GOLDEN ELPIDA S.A., certifies that there are no corporate parents, subsidiaries, or affiliates of that party, which are publicly held.

Dated: Oyster Bay, New York  
August 19, 2008

CHALOS & CO, P.C.  
Attorneys for Plaintiff  
GOLDEN ELPIDA S.A.

By: \_\_\_\_\_

  
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